

# Community Planners Committee

Development Services Department • City Planning Division • City of San Diego  
1222 First Avenue, 4<sup>th</sup> Floor • San Diego, CA 92101  
SDPlanninggroups@sandiego.gov • (619) 235-5200

## CPC FINAL MINUTES FOR MEETING OF AUGUST 28, 2012

### **MEMBERS PRESENT:**

Laura Garrett, Centre City  
Jeff Barfield, Clairemont Mesa  
Mitch Younker, College Area  
Laura Reibau, Eastern  
Kenneth Malbrough, Encanto  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Pat O'Donohoe, Mira Mesa  
Bill Crooks, Miramar Ranch North  
Debbie Watkins, Mission Beach  
Marla Bell, Mission Valley  
Daniel Smith, Navajo

Jim Baross, Normal Heights  
Melanie Nickel, North Bay  
Vicki Granowitz/Renee Vidales, North Park  
Landry Watson, Ocean Beach  
Mel Ingalls, Otay Mesa  
Chris Patterson, Pacific Beach  
Jay Shumaker, Peninsula  
Estelle Wolfe, Rancho Bernardo  
Jon Becker, Rancho Penasquitos  
Tamar Silverstein, Scripps Miramar Ranch  
Guy Preuss, Skyline/Paradise Hills  
Reynaldo Pisano, Southeastern San Diego  
Deanne Spehn, Tierrasanta  
Beth Jaworski, Uptown

**VOTING INELIGIBILITY/RECUSALS:** Mitch Younker, College Area, Jeff Barfield, Clairemont Mesa.

**Guests:** Allen Jones, Maria Riveroll, Victoria Touchstone, and others.

**City Staff/Representatives:** James Nagelvoort, Nancy Bragado, Angela Colton, and Diane Maglaras.

**NOTE:** *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

- 1. CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**  
Guy Preuss, Skyline/Paradise Hills, announced there will be a City Transportation meeting with community planning group members scheduled for Wednesday, August 29, 6:00 pm at the MOC II Auditorium
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**  
Mel Ingalls, Otay Mesa, moved to approve the agenda. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF JULY 24, 2012:**  
David Moty, Kensington/Talmadge, moved to approve the minutes with the correction of spelling of guest name from Inganco to Ignacio. Seconded by Jim Baross, Normal Heights. Motion passed 19-0-5. 5 Abstentions: Centre City, North Bay, Tierrasanta, Pacific Beach, Miramar Ranch North.

5. **CAPITAL IMPROVEMENT PROGRAM PROCESS:** Possible Action Item  
CPC's CIP ad hoc Committee and James Nagelvoort, Assistant Director, Public Works, lead a discussion to modify the CIP Budgeting process by including a public input process led by CPC/CPGs. The City is scheduling community planning group training sessions on the CIP Budget Process to help prepare planning group members for this new role.

**Training Session 1**

Monday, September 10, 2012

1:30 pm to 3:30 pm

Metropolitan Operations Center II Auditorium, 9192 Topaz Way

**Training Session 2**

Monday, September 10, 2012

6:00 pm to 8:00 pm

Metropolitan Operations Center II Auditorium, 9192 Topaz Way

(Note: Since the CPC meeting a third training session was added as follows:

**Training Session 3**

Thursday, September 20, 2012

6:00 pm to 8:00 pm

Metropolitan Operations Center II Auditorium, 9192 Topaz Way

Motion by Daniel Smith, Navajo, to accept the outline presented by the CPC ad hoc committee to show CPC's support for planning group participation in the CIP budget process. Seconded by Debbie Watkins, Mission Beach. Motion passed 23-0-1. 1 Abstention: La Jolla.

6. **UTILITY UNDERGROUNDING:** Possible Action Item  
David Moty, Kensington/Talmadge, gave an overview of the draft letter prepared by CPC's Utility Undergrounding Ad Hoc Committee.

Motion by Jim Baross, Normal Heights, to accept the letter drafted by CPC's Utility Undergrounding Ad Hoc Committee. . Seconded by Pat O'Donohoe, Mira Mesa. Motion passed 23-0-1. 1 Abstention: La Jolla.

7. **MAYORAL FORUM:** Possible Action Item  
Members discussed the Mayoral Forum being scheduled by CPC.

Motion by Laura Riebau, Eastern Area, to extend September's CPC meeting to 10:00 pm to accommodate the Mayoral Forum. Seconded by Laura Garrett, Centre City. Motion passed 22-0-2. 2 Abstentions: La Jolla and Southeastern.

## **8. REPORTS TO CPC:**

- Staff Report:
  - Nancy Bragado announced that the first draft of the General Plan Housing Element will be posted to the City's website by Friday, August 31. A series of community workshops will be scheduled in the coming months to discuss the draft. Also, a special joint workshop of the Planning Commission and the Land Use and Housing Committee to focus on the Housing Element update will take place in the morning of Thursday, September 27, in the City Council chambers.
- CPC Appointment Reports
  - Open Space Canyons Advisory Committee
  - Affordable Housing Task Force Parking
  - Bicycle Master Plan
  - Code Monitoring Team
  - Parking Advisory Board
  - SANDAG Regional Transportation
- Subcommittee Reports:
  - Updating of City Policies (600 Series), *temporarily on hold*
  - PFFP/Community Dollars Accountability, *next mtg in September*
  - Undergrounding Utility Boxes, *see item #6*
  - Mayor Forum, *see item #7*
  - CIP, *see item #5*
- Chairperson's Report:
  - Nancy Bragado is the interim replacement on CPC until further notice. Mary Wright no longer works for the City. Mary has been invited to attend next month's CPC meeting to thank her for all her years of service to CPC.
  - Doug Case, College Area, resigned as CPC's Secretary, a replacement will need fill the secretary seat.
  - Kelly Broughton will be attending the September CPC meeting to discuss the department reorganization
- Upcoming Agenda Items
  - New City Budget Process
  - Boundaries Policies
  - Development Impact Fee Process
  - Undergrounding Utilities
  - CIP Process

## **9. ADJOURN TO NEXT REGULAR MEETING:**

The next CPC meeting will be on September 25, 2012.

The meeting was adjourned by Chair Joe LaCava at 8:35 pm.